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E.O. 12958: N/A
TAGS: [PGOV](#) [PHUM](#) [MD](#)
SUBJECT: LEAHY VETTING RESPONSE (CHISINAU 886)
REF: CHISINAU 886

1. (U) This cable responds to the action request in reftel requesting human rights vetting for the candidates nominated to attend Prevention of and Fight against Cyber Crime Training to be held in Chisinau, Moldova in December 2009.

2. (U) The Department of State has vetted the individuals listed in reftel and possesses no credible derogatory information as of 11/30/2009. Post is authorized to include the following individual in USG-funded training:

NAME: BADARAU SERGHEI
DOB: 1971.01.22
POB: CHISINAU
NATIONALITY: REPUBLIC OF MOLDOVA
CITIZENSHIP: REPUBLIC OF MOLDOVA
SEX: M
OCCUPATION: MOI OFFICER
ORGANIZATION: MINISTRY OF INTERIOR, MOLDOVA
WRK ADRS: 75 STEFANCELMARE, CHISINAU, MD, 2012
TRAINING TYPE: PRVNTN/FIGHT AGAINST CYBER CRIME
DATE OF TRAINING: DECEMBER 2009
TRAINING LOCATION: CHISINAU, MOLDOVA

NAME: COJUHARI VLADISLAV
DOB: 1985.04.09
POB: BALTI
NATIONALITY: REPUBLIC OF MOLDOVA
CITIZENSHIP: REPUBLIC OF MOLDOVA
SEX: M
OCCUPATION: MOI OFFICER
ORGANIZATION: MINISTRY OF INTERIOR, MOLDOVA
WRK ADRS: 75 STEFANCELMARE, CHISINAU, MD, 2012
TRAINING TYPE: PRVNTN/FIGHT AGAINST CYBER CRIME
DATE OF TRAINING: DECEMBER 2009
TRAINING LOCATION: CHISINAU, MOLDOVA

NAME: BALAMATIUC EDUARD
DOB: 1976.07.23
POB: SCUMPIA, FALESTI
NATIONALITY: REPUBLIC OF MOLDOVA
CITIZENSHIP: REPUBLIC OF MOLDOVA
SEX: M
OCCUPATION: MOI OFFICER
ORGANIZATION: MINISTRY OF INTERIOR, MOLDOVA
WRK ADRS: 75 STEFANCELMARE, CHISINAU, MD, 2012
TRAINING TYPE: PRVNTN/FIGHT AGAINST CYBER CRIME
DATE OF TRAINING: DECEMBER 2009
TRAINING LOCATION: CHISINAU, MOLDOVA

NAME: BOTNARI ION
DOB: 1986.03.18
POB: PEPENI, SINGEREI
NATIONALITY: REPUBLIC OF MOLDOVA
CITIZENSHIP: REPUBLIC OF MOLDOVA

SEX: M
OCCUPATION: MOI OFFICER
ORGANIZATION: MINISTRY OF INTERIOR, MOLDOVA
WRK ADRS: 75 STEFANCELMARE, CHISINAU, MD, 2012
TRAINING TYPE: PRVNTN/FIGHT AGAINST CYBER CRIME
DATE OF TRAINING: DECEMBER 2009
TRAINING LOCATION: CHISINAU, MOLDOVA

NAME: SILI CONSTANTIN
DOB: 1982.11.08
POB: IURCENI, NISPORENI
NATIONALITY: REPUBLIC OF MOLDOVA
CITIZENSHIP: REPUBLIC OF MOLDOVA
SEX: M
OCCUPATION: MOI OFFICER
ORGANIZATION: MINISTRY OF INTERIOR, MOLDOVA
WRK ADRS: 75 STEFANCELMARE, CHISINAU, MD, 2012
TRAINING TYPE: PRVNTN/FIGHT AGAINST CYBER CRIME
DATE OF TRAINING: DECEMBER 2009
TRAINING LOCATION: CHISINAU, MOLDOVA

NAME: COTOROBAI NICANOR
DOB: 1978.10.17
POB: SARATENII VECHI, TELENESTI
NATIONALITY: REPUBLIC OF MOLDOVA
CITIZENSHIP: REPUBLIC OF MOLDOVA
SEX: M
OCCUPATION: MOI OFFICER
ORGANIZATION: MINISTRY OF INTERIOR, MOLDOVA
WRK ADRS: 75 STEFANCELMARE, CHISINAU, MD, 2012
TRAINING TYPE: PRVNTN/FIGHT AGAINST CYBER CRIME

13. (U) Post is permitted to provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individual(s) identified above, as of 11/30/2009. Post may cite this cable in response.

14. (U) Note that if Post subsequently becomes aware of possible human rights violations by the individual(s) listed above, Post should inform the Department and not proceed with training. Post should refer to the Leahy Vetting guidance manual for additional assistance.
CLINTON